

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JEREMY VEIT

MOS TAX:



in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 07/28/2009, AGAINST MOS VEIT. CASE STATUS: CLOSED ON 12/21/2010

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/01/2012, AGAINST MOS VEIT: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 02/18/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 10/04/2017, AGAINST MOS VEIT: ALLEGATION(S):

ALLEGATION(5).

 MEMOBOOK INCOMPLETE/ IMPROPER CASE STATUS: CLOSED ON 09/05/2018

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/29/2019, AGAINST MOS VEIT: ALLEGATION(S):

1. MISSING DEPARTMENT EQUIPMENT - ID CARD

FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - ID CARD

CASE STATUS: CLOSED ON 11/04/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Nadine Davis	522310/2018	Sup. Ct.,	11-7-18	-	Pending
		Kings Cty.			
Sharon	300690/2016	Sup. Ct.,	3-10-16	-	Pending
McClain		Bronx Cty.			
Melissa	14-CV-5528	S.D.N.Y.	7 - 22 - 14	7-31-15	Settlement,
Jimenez					without
					admission of
					fault or liability
David Gamble	300299/2014	Sup. Ct.,	4-10-14	3-24-15	Settlement,
		Bronx Cty.			without
					admission of
					fault or liability
Oswald	306622/2013	Sup. Ct.,	1-31-14	1-8-15	Dismissed –
McClean		Bronx Cty.			"Zero
					Disposition"
Amber Cuello	304485/2013	Sup. Ct.,	7-30-13	7-23-14	Settlement,
		Bronx Cty.			without
					admission of
					fault or liability
Jocelyn	13-CV-4595	S.D.N.Y.	7-2-13	7-10-14	Settlement,
Vasquez					without
					admission of
					fault or liability
Thomas	20816/2013E	Sup. Ct.,	3-13-13	5-31-13	Dismissed on
Hidalgo		Bronx Cty.			motion of the
					defendant

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

- 1. DANIEL MORALES V. CITY OF NEW YORK, ET AL, 304811-2012, FILED IN BRONX COUNTY SUPREME COURT.
- 2. WENDELL PATILLO V. CITY OF NEW YORK, ET AL, 300836-2012, FILED IN BRONX COUNTY SUPREME COURT.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

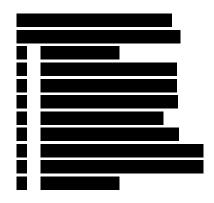
CCRB CASE: 201017490 REPORT DATE: 12/24/2010 INCIDENT DATE: 12/22/2010

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Threat of force (verbal or physical) NYPD Disposition: No Disciplinary Action – SOL

Disclosure # 7: (PENDING)

CCRB CASE: 201905879 REPORT DATE: 07/04/2019



Eric Gonzalez District Attorney Kings County